

PRESENTATION OF PROCLAMATION IN RECOGNITION
OF FIRE PREVENTION WEEK

PRESENTATION OF PROCLAMATION IN RECOGNITION OF
BREAST CANCER AWARENESS MONTH

PRESENTATION OF PROCLAMATION IN RECOGNITION OF
DISABILITY AWARENESS MONTH

VICE MAYOR DORIS TOPSY-ELVORD PRESENTING
CERTIFICATE OF APPRECIATION TO
PEGGY CHAMBERS AND KATIE PARKS

Ordinance No. C-7594 currently provides that hearings shall be set for 5:00 P.M. each Tuesday, and such hearings shall be held at the specified time for which they are set or as soon as practical regardless of the otherwise order of business of the City Council. Hearings scheduled for today:

HEARINGS:

- Rec'd. supporting documentation into the record, concluded the hearing, granted petition, and req'd. City Atty. to prepare amendments to Long Beach Municipal Code, establishing preferential parking and two-hour limited parking, 8:00 A.M. to 6:00 P.M., Monday to Friday except holidays, on both sides of Whitewood Avenue between Harvey Way and Centralia Street. (Docs. 2-3)

1. Petition for Preferential Parking Area and Two-Hour Designation on Whitewood Avenue between Harvey Way and Centralia Street. (Report of Director of Public Works) (District 5) (Mario & Sandra Peres, in support.)

Suggested Action:

Receive supporting documentation into the record, conclude the hearing, grant petition, and request City Attorney to prepare amendments to Long Beach Municipal Code, establishing preferential parking and two-hour limited parking, 8:00 A.M. to 6:00 P.M., Monday to Friday except holidays, on both sides of Whitewood Avenue between Harvey Way and Centralia Street; or

Receive supporting documentation into the record, conclude the hearing, and deny the petition.
- Rec'd. supporting documentation into the record, concluded the hearing, and req'd. City Atty. to prepare Resolution Ordering the Vacation.

2. Resolution No. C-27581, Intention to vacate a portion of Los Coyotes Diagonal and the southeasterly alley between Ximeno and Park Avenues. (Public Works) (District 4)

Suggested Action:

Receive supporting documentation into the record, conclude the hearing, and request City Attorney to prepare Resolution Ordering the Vacation, if there are no protests.

PUBLIC: OBTAIN SPEAKER CARD FROM CITY CLERK

Opportunity given to first 10 citizens who have submitted speaker cards in writing to the City Clerk to address the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

CONSENT CALENDAR (3 - 11)

NOTICE TO THE PUBLIC

All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless members of the City Council, staff or the public request specific items be discussed and/or removed from the Consent Calendar for separate action. Requests by the public for separate consideration should be made to the Mayor's Office or City Clerk Department prior to the beginning of the Council meeting.

DEPARTMENTAL COMMUNICATIONS:

- R & F.
(Doc. 21)

3. **RECEIVE AND FILE** quarterly audit of cash and investment balances as of March 31, 1999. (City Auditor)
- Auth'd. City Mgr.
(Doc. 6)

4. **AUTHORIZE CITY MANAGER** to execute First Amendment to Agreement No. 26172 with Long Beach Unified School District for Welfare-to-Work Family Literacy Project to increase Agreement by \$25,000 for a total of \$75,000 and extend term through June 30, 2000. (Community Development) (Citywide)
- Auth'd. City Atty.
(Doc. 7)

5. **AUTHORIZE CITY ATTORNEY** to submit Stipulation with Request for Award for approval by Workers' Compensation Appeals Board, and if so approved, authority to pay \$80,724 with a life pension of \$37.85 per week, and \$12,480 in compliance with Appeals Board order for claim of Mary Jensen. (Law)
- Adopted.
(Doc. 8)

6. **ADOPT MINUTE ORDER** to grant application of Evelyn Abbott Gibson for a widow's pension. (Law)
- Approved and auth'd. City Mgr.
(Doc. 22)

7. **APPROVE** Final Subdivision Map for Proposed Tract Map No. 52907 for area on west side of San Francisco Avenue between 31st Street and 32nd Street, and **AUTHORIZE CITY MANAGER** to execute subdivision agreement. (Public Works) (District 7)
- Approved and auth'd. City Mgr.
(Doc. 9)

8. **APPROVE** Final Subdivision Map for Proposed Tract Map No. 52245 for area on south side of Ocean Boulevard between 9th Place and 10th Place, and **AUTHORIZE CITY MANAGER** to execute subdivision agreement. (Public Works) (District 2)
- R & F.
(Docs. 23-26)

9. **RECEIVE AND FILE** the following minutes:

Civil Service Commission, September 15 and 22, 1999
Harbor Commission, September 27, 1999
Water Commission, September 9, 1999
- Ref'd. to City Atty.
(Docs. 10-20)

10. **REFER TO CITY ATTORNEY** the following damage claims:

Gisela Adams	\$ 25,000.00
Willie Bell	Amount Unknown
Beatrice David	152.92
Gloria Harris	Amount Unknown
Andrea Hernandez	Amount Unknown
Harlan Munneke	118.45
Jenny R. O'Connor	153.25
Prudential Overall Supply	Amount Unknown
Jack Rossi	461.00
State Farm Insurance Companies, subrogee for Fariborz and Roya Broukhim	69,463.80
Bobby Jerry Taylor, Sr.	3,000.00

October 5, 1999

Approved.
(Docs. 27-30)

11. **APPROVE** Proclamations proclaiming the following: October 3-9, 1999 as Fire Prevention Week; October 1999 as Breast Cancer Awareness Month; October 1999 as Disability Awareness Month; and a Certificate of Appreciation to Katie Parks and Peggy Chambers.

SUGGESTED ACTION: CONCUR IN RECOMMENDATIONS ON CONSENT CALENDAR.

UNFINISHED BUSINESS:

R & F.

12. Acting Director of Health and Human Services, transmitting City of Long Beach 1999 Health Statistics Report. (Citywide)

Suggested Action: Receive and file.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

Suspended the rule of the City Council and adopted motion to declare the meeting adjourned to 6:00 P.M., on Tuesday, October 12, 1999.
(Doc. 31)

13. Mayor Beverly O'Neill, requesting that the October 5, 1999, City Council meeting be adjourned to 6:00 P.M. on October 12, 1999.

Suggested Action: Suspend the rule of the City Council and adopt a motion to declare the meeting adjourned to 6:00 P.M., on Tuesday, October 12, 1999.

Rec'd. and made a part of the permanent record.
(Doc. 32)

14. Councilwoman Jackie Kell, Fifth District, requesting that the President and Boardmembers of the Community Gardens located adjacent to the El Dorado Nature Center give update on their history, activities and plans. (District 5)

Concurred.
(Doc. 33)

15. Councilmember Jenny Oropeza, First District, Chair, Transportation and Infrastructure Committee, recommending that the communication regarding improving signage in Long Beach be received and approved in concept; the Long Beach Strategic Marketing, Inc., authorized to apply for permits for two signs; and staff requested to report back to the Committee with recommendations for implementing a Citywide program which would be forwarded to the City Council.

Suggested Action: Concur in recommendation of Committee.

Concurred.
(Doc. 34)

16. Councilwoman Jackie Kell, Fifth District, Chair, Housing and Neighborhoods Committee, recommending that the communication regarding a report on vector control service and Africanized honey bee response be received and the City Attorney requested to prepare Ordinance restricting beekeeping and implementing additional insect control measures in the City.

Suggested Action: Concur in recommendation of Committee.

Auth'd. City Mgr. to structure a Mello-Roos bond issue to finance a 2,200-space public parking structure and up to \$5.1 million of infrastructure, and to report back to the City Council with a Resolution of Intent.

Auth'd. City Mgr. to execute amendments, as may be required, to the Disposition and Development Agreement and Ground Lease with DDR OliverMcMillan to provide for said bond financing, to commit the City to contribute up to \$1,169,000 per year to support its portion of the parking structure, to extend the deadline for meeting all pre-disposition requirements from December 31, 1999 to March 31, 2000, and to provide other specific financial enhancements to the Queensway Bay commercial project. (Docs. 35-38)

Auth'd. City Mgr. to execute agreement. (Doc. 39)

Auth'd. City Mgr. to enter into agreement. (Doc. 40)

Set date of hearing for Tuesday, November 9, 1999, at 5:00 P.M. (Doc. 41)

Set date of hearing for Tuesday, November 9, 1999, at 5:00 P.M. (Doc. 42)

17. City Manager, regarding proposed financing for 2,200-space parking structure and amendment to Disposition and Development Agreement and Ground Lease with DDR OliverMcMillan for Queensway Bay Project. (District 2) (Jeff and Sam King, in support.) (Director of Financial Management, submitting DDR OliverMcMillan Queensway Bay Comparison of Proforma.) (Director of Financial Management, submitting Proforma Comparison, Queensway Bay Project.)

Suggested Action: 1. Authorize City Manager to structure a Mello-Roos bond issue to finance a 2,200-space public parking structure and up to \$5.1 million of infrastructure, and to report back to the City Council with a Resolution of Intent; and

2. Authorize City Manager to execute amendments, as may be required, to the Disposition and Development Agreement and Ground Lease with DDR OliverMcMillan to provide for said bond financing, to commit the City to contribute up to \$1,169,000 per year to support its portion of the parking structure, to extend the deadline for meeting all pre-disposition requirements from December 31, 1999 to March 31, 2000, and to provide other specific financial enhancements to the Queensway Bay commercial project.

18. City Manager, regarding agreement with DDR OliverMcMillan to construct, maintain and operate a public parking lot on approximately 1.75 acres of property south of Shoreline Drive between Pine Avenue and Aquarium Way lot. (District 2)

Suggested Action: Authorize City Manager to execute agreement.

19. City Manager, regarding agreement with DDR OliverMcMillan to construct, maintain and operate an employee parking lot of 375 spaces on approximately 3.0 acres of property located immediately north of Catalina Landing parking structure. (District 2)

Suggested Action: Authorize City Manager to enter into agreement.

20. City Manager, regarding revised parking rates for Queensway Bay parking structure and to establish rates for proposed new public parking structure north of Shoreline Drive at Chestnut Place. (District 2)

Suggested Action: Set date of hearing for Tuesday, November 9, 1999, at 5:00 P.M.

21. City Manager, regarding hearing to consider Resolution to make traffic and parking provisions of the California Vehicle Code and the Long Beach Municipal Code applicable to private streets in the Queensway Bay development. (District 2)

Suggested Action: Set date of hearing for Tuesday, November 9, 1999, at 5:00 P.M.

Auth'd. City Mgr. to execute Grant of Easement to construct, maintain, use and enjoy a pedestrian bridge across Shoreline Drive west of Aquarium Way. (Doc. 43)

22. City Manager, regarding Grant of Easement to DDR OliverMcMillan for construction of pedestrian bridge over Shoreline Drive in the vicinity of Aquarium Way. (District 2)

Suggested Action: Authorize City Manager to execute Grant of Easement to construct, maintain, use and enjoy a pedestrian bridge across Shoreline Drive west of Aquarium Way.

Auth'd. City Mgr. to execute all necessary documents to receive allocation in the amount of \$105,675 for Program Year 2000; and increase appropriations in the Community Development Grants Fund (SR 150) and in the Department of Community Development (CD) by \$105,675. (Doc. 45)

23. Director of Community Development, regarding California Cooperative Occupational Information Survey contract between City and State of California, Employment Development Department. (Citywide)

Suggested Action: Authorize City Manager to execute all necessary documents to receive allocation in the amount of \$105,675 for Program Year 2000; and increase appropriations in the Community Development Grants Fund (SR 150) and in the Department of Community Development (CD) by \$105,675.

Auth'd. City Mgr. to execute all necessary documents to receive formula funding allocation in amount of \$3,372,783 for Program Year 1999. (Doc. 46)

24. Director of Community Development, regarding Welfare-to-Work Formula Funding from State of California, Employment Development Department. (Citywide)

Suggested Action: Authorize City Manager to execute all necessary documents to receive formula funding allocation in amount of \$3,372,783 for Program Year 1999.

Awarded contracts to lowest responsible bidders indicated, as listed, in estimated amounts of \$816,918 for R-6454, \$312,184 for R-6382, and \$1,148,614 for R-6457; and auth'd. City Mgr. to execute said contracts. (Doc. 47)

25. Director of Financial Management, regarding award of contracts for Plans and Specifications No. R-6454, Improvement of Local Streets at Various Locations - Phase 2; R-6382, Improvement of Maine Avenue between 3rd Street and 6th Street and 6th Street between Maine Avenue and Long Beach Boulevard; and R-6457, Slurry Seal of Various Streets - Area 3. (Districts 1,3,4,5,6,7,8 and Citywide)

Suggested Action: Award contracts to lowest responsible bidders indicated, as listed, in estimated amounts of \$816,918 for R-6454, \$312,184 for R-6382, and \$1,148,614 for R-6457; and authorize City Manager to execute said contracts.

Laid over to Tues., October 12, 1999. (Doc. 48)

26. Chief of Police, reporting on application for alcoholic beverage license. (District 4)

Suggested Action: Receive and file.

Auth'd. City Mgr. to execute agreements in amounts not to exceed \$200,000 for Kleinfelder, Inc., and \$300,000 for Koury Inspection and Testing, Inc., for three year term of each agreement. (Doc. 49)

27. Director of Public Works, regarding agreement with Kleinfelder, Inc. and Koury Inspection and Testing, Inc. for as-needed certified laboratory materials testing and inspection services. (Citywide)

Suggested Action: Authorize City Manager to execute agreements in amounts not to exceed \$200,000 for Kleinfelder, Inc., and \$300,000 for Koury Inspection and Testing, Inc., for three year term of each agreement.

Req'd. City Atty. to prepare amendment to Section 10.12.020 subsection 16(c) Clark Avenue: Los Coyotes Diagonal to Pacific Coast Highway, thirty-five miles per hour; Section 10.12.020 subsection 6(a) Atherton Street: Ximeno Avenue to Bellflower Boulevard, thirty-five miles per hour. (Doc. 50)

28. Director of Public Works, regarding amendment to Section 10.12.020 of Long Beach Municipal Code relating to speed limit on Atherton Street and Clark Avenue. (Districts 3,4)

Suggested Action: Request City Attorney to prepare amendment to Section 10.12.020 subsection 16(c) Clark Avenue: Los Coyotes Diagonal to Pacific Coast Highway, thirty-five miles per hour; Section 10.12.020 subsection 6(a) Atherton Street: Ximeno Avenue to Bellflower Boulevard, thirty-five miles per hour.

Auth'd. City Mgr. to execute amendment in an amount not to exceed \$460,000. (Doc. 51)

29. Director of Technology Services, regarding amendment to Agreement No. 26000 with Harris Corporation, Farinon Division for purchase of six additional microwave network systems and related equipment.

Suggested Action: Authorize City Manager to execute amendment in an amount not to exceed \$460,000.

RESOLUTIONS:

Concurred and adopted Resolution No. C-27592.

Directed staff to delineate the Business License Surcharge on the bill. (Doc. 52)

30. Adopting the City of Long Beach Traffic Mitigation Program Seventh Annual Report and making findings relative thereto in accordance with Long Beach Municipal Code Sections 18.17.170, 18.19.180 and Government Code Section 66006. (Councilmember Jenny Oropeza, First District, Chair of Transportation and Infrastructure Committee, recommending Resolution be adopted and the issue of whether or not to direct staff to delineate the Business License Surcharge on the bill discussed by the full City Council.)

Suggested Action: Concur in recommendation of Committee and adopt Resolution.

Adopted Resolution No. C-27591. (Doc. 44)

31. Agreeing to abide by all terms and conditions of Coastal Development Permit No. 5-98-156 granted to the City of Long Beach and DDR OliverMcMillan Development, LLC by the California Coastal Commission on February 3, 1999, including a condition designating the Queen Mary Events Park as a permanent park. (City Manager) (District 2)

Suggested Action: Adopt Resolution.

Adopted Resolution No. C-27593. (Doc. 53)

32. Approving changes in gas utility rates, classifications, and utility fees and charges for Schedule 9 customers. (Financial Management) (Citywide)

Suggested Action: Adopt Resolution.

Adopted Resolution No. C-27594 and auth'd. City Mgr. to execute contract with Pacific Rim Automation, Inc. for purchase of a System Control Automation and Data Acquisition System for the Gas and Electric Department at a cost of \$364,959 plus an additional contingency for system changes not to exceed 10 percent of the contract amount. (Doc. 54)

33. Authorizing the City Manager to execute, on behalf of the City, a contract with Pacific Rim Automation, Incorporated without advertising for bids for furnishing a radio-based SCADA (Telemetry) System. (Gas and Electric)

Suggested Action: Adopt Resolution and authorize City Manager to execute contract with Pacific Rim Automation, Inc. for purchase of a System Control Automation and Data Acquisition System for the Gas and Electric Department at a cost of \$364,959 plus an additional contingency for system changes not to exceed 10 percent of the contract amount.

October 5, 1999

ORDINANCES:

First reading.
(Doc. 55)

34. Amending the Long Beach Municipal Code by increasing the purchasing authority of the Purchasing Agent to \$100,000 and by delegating authority to certain managers to make purchases up to \$10,000. (Law)

Suggested Action: Declare Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading.

First reading.
(Doc. 56)

35. Amending the Long Beach Municipal Code, all relating to stop-controlled intersections.

Suggested Action: Declare Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading.

Adopted Ordinance No.
C-7649.

36. Amending the Long Beach Municipal Code, related to traffic control. (Law) (District 5)

Suggested Action: Declare Ordinance read and adopted as read.

NEW BUSINESS:

Rec'd. and made a part of
the permanent record.
(Doc. 1)

37. Affidavit of Service for special meeting held October 5, 1999.

Rec'd. and made a part of
the permanent record.
(Doc. 4)

38. Willard Joder, regarding recognition of German-American Day.

Rec'd. and made a part of
the permanent record.
(Doc. 5)

39. John Northmore, transmitting copies of various newspaper articles.

PUBLIC: IMMEDIATELY PRIOR TO ADJOURNMENT

Opportunity given to citizens to address the City Council on non-agenda items who have not already addressed the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

REMINDERS: Personnel and Civil Service Committee at 11:00 A.M.
Housing and Neighborhoods Committee at 1:00 P.M.
Economic Development and Finance Committee
(Attorney/Client) at 4:50 P.M.

NOTE: The City Council Agenda may be obtained from the City Clerk Department prior to the meeting or can be mailed to the public if the City Clerk is provided self-addressed, stamped envelopes mailed to: City Clerk Department, City Hall Plaza Level, 333 W. Ocean Boulevard, Long Beach, California, 90802. You may access the agenda on the World Wide Web Internet address of **www.ci.long-beach.ca.us/cityclerk** to view it. You may contact us through the use of E-Mail at **cityclerk@ci.long-beach.ca.us** for correspondence purposes. The public may review agenda items in the City Clerk Department or the Government Publications Section of the Main Library and the Branch Libraries. The City of Long Beach provides reasonable accommodations pursuant to the Americans with Disabilities Act of 1990. If a special accommodation is desired, or if you need the agenda provided in an alternate format, please phone Renae Tyner at (562) 570-6472 in the City Clerk Department 48 hours prior to the meeting. To communicate directly to the City Clerk Department Telephone Device for the Deaf (TDD), phone (562) 570-6626. Inquire at the City Council Chamber Audio-Visual Room for an assistive listening device. /RT